JUDGE KARAS

Paul W. Garrity
Sean R. Flanagan
KELLEY DRYE & WARREN LLP
101 Park Avenue
New York, NY 10178
(212) 808-7800
Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

BARREVELD INTERNATIONAL, INC. and DK LIVING, INC.

Plaintiffs,

v.

MEGACOLOR CORPORATION, and MEGAMAIL CORPORATION

Defendants.

'08 CIV 7401

CASE NO.

RULE 7.1
DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for the Plaintiffs, Barreveld International, Inc. and DK Living, Inc., states the following:

- 1. Barreveld International, Inc., and DK Living Inc., are not publicly held corporations.
- 2. Barreveld International, Inc., and DK Living Inc., are wholly owned by M.C. Barreveld.

Dated: August 20, 2008

KELLEY DRYE & WARREN LLP

ву: ၂

Paul W. Garrity Sean R. Flanagan 101 Park Avenue

New York, NY 10178

(212) 808-7800

Attorneys for Plaintiffs Barreveld International, Inc.

DK Living, Inc.